

**BEFORE THE INSURANCE COMMISSIONER
OF THE STATE OF WASHINGTON**

To: Rita Rey
481 S Pershing
San Bernardino, CA 92408

IT IS ORDERED AND YOU ARE HEREBY NOTIFIED that your license is REVOKED, effective March 29, 2001, pursuant to RCW 48.17.530 and 48.17.540(2).

THIS ORDER IS BASED ON THE FOLLOWING GROUNDS:

1. In your application for an agent's license you answered "no" to question # 10, "have you ever been convicted of a misdemeanor involving theft?" In fact, you have two petty theft convictions, 1989 and 1992, on your record. This false statement is grounds for revocation under RCW 48.17.530(1)(a), (c) and RCW 48.17.090(2). The false statement also shows you to be untrustworthy and not qualified for a license, within the meaning of RCW 48.17.070 and RCW 48.17.530(1)(h).
2. The commissioner sent you written inquiries on or about December 4, and December 22, 2000. These inquiries related to the business of insurance. You responded on December 29, 2000 with a request to have a two-week extension to gather the information requested.
3. After this office received no further response, a final letter was mailed to you on or about

February 14, 2001. This letter advised you, if our office did not hear from you by February 28, 2001, your non-resident's agent license may be revoked.

By reason of your conduct, you have shown yourself to be, and are so deemed by the commissioner, untrustworthy and a source of injury and loss to the public and not qualified to be an insurance agent in the State of Washington. Accordingly, your license is revoked pursuant to RCW 48.17.070, and RCW 48.17.530 (1)(h).

IT IS FURTHER ORDERED that you return your insurance agent's license certificate to the Commissioner on or before the effective date of the revocation of your license, as required by RCW 48.17.530(4).

NOTICE CONCERNING YOUR RIGHT TO A HEARING. Please note that a detailed summary of your right to contest this Order is attached. Briefly, if you are aggrieved by this Order, RCW 48.04.010 permits you to demand a hearing. Pursuant to that statute and others: You must demand a hearing, in writing, within 90 days after the date of this Order, which is the day it was mailed to you, or you will waive your right to a hearing. Your demand for a hearing must specify briefly the reasons why you think this Order should be changed. If your demand for a hearing is received by the Commissioner before the effective date of the revocation, then the revocation will be stayed (postponed) pending the hearing, pursuant to RCW 48.04.020. Upon receipt of your demand for hearing, you will be contacted by an assistant of the Chief Hearing Officer to schedule a teleconference with you and the Insurance Commissioner's Office to discuss the hearing and the procedures to be followed.

Please send any demand for hearing to Insurance Commissioner, attention Scott Jarvis, Deputy Insurance Commissioner, Office of the Insurance Commissioner, P.O. Box 40257, Olympia, WA 98504-0257.

ENTERED AT LACEY, WASHINGTON, this 9th day of March, 2001.

MIKE KREIDLER
Insurance Commissioner

By

SCOTT JARVIS
Deputy Commissioner

Investigator: Tom Talarico